



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

AGENDA

BOARD OF SUPERVISORS

EDWARD B. BARBER
CHAIRMAN
MIDLOTHIAN DISTRICT
R. M. "DICKIE" KING, JR.
VICE CHAIRMAN
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
KELLY E. MILLER
DALE DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

DATE: September 21, 2005

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

	<u>PAGE</u>
1. Approval of Minutes for August 24, 2005	
2. County Administrator's Comments	
o Presentation by Dinwiddie County Board of Supervisors.	1
3. Board Committee Reports	
4. Requests to Postpone Action, Additions, or Changes in the Order of Presentation	
5. Resolutions and Special Recognitions	
A. Recognizing Master Deputy Thomas B. Gilmer, Sheriff's Department, Upon His Retirement. .	2
B. Recognizing Ms. Terry Minor for Her Service to the Chesterfield County Parks and Recreation Advisory Commission and the County	4
C. Recognizing October 9-15, 2005, as "Fire Prevention Week"	6
6. Work Session	
7. Deferred Items	
o To Consider Amending County Code Section 15-196 Relating to Rates for Taxi Services .	8
8. New Business	
A. Streetlight Installation Cost Approvals. . .	10

8. New Business (Continued)

B. Appointments

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| 1. Chesterfield Community Services Board. | 16 |
| 2. Youth Services Citizen Board | 18 |
| 3. Virginia's Gateway Region Board. | 19 |
| 4. Board of Directors of Substance Abuse Free
Environment Incorporated | 20 |

C. Consent Items

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| 1. Acceptance of and Appropriation of Grant
Awarded by the United States Department of
Justice to Upgrade and Enhance the Police
Department's Forensics Unit. | 21 |
| 2. Adoption of Resolutions | |
| a. Recognizing Lieutenant Andrew D. McLaurin,
Chesterfield Fire and Emergency Medical
Services Department, Upon His Retirement . . . | 23 |
| b. Recognizing Firefighter Barry L. Mathews,
Chesterfield Fire and Emergency Medical
Services Department, Upon His Retirement . . . | 25 |
| c. Approving an Amendment to the Service
Agreement with the Riverside Regional Jail
Authority. | 27 |
| d. Recognizing September 26, 2005, as
"Family Day" in Chesterfield County. | 32 |
| e. Recognizing October 2-8, 2005, as
"Paralegals Week" in Chesterfield County . . . | 34 |
| f. Recognizing Deputy William A. Beasley,
Sheriff's Office, Upon His Retirement. | 36 |
| g. Recognizing the Ties Between Chesterfield
County, Virginia and Ashford, Kent,
England. | 38 |
| h. Recognizing September 17-23, 2005, as
"Constitution Week". | 40 |
| 3. Appropriation of State Compensation Board
Funds for the Commonwealth's Attorney and
Creation of Two Positions. | 42 |
| 4. Acceptance of Federal and State Grant Funds,
and Award of Construction Contract to Branch
Highways, Incorporated for a Project to
Construct the North Terminal Apron | 44 |
| 5. Request for an Entertainment Festival Permit for
the Chesterfield County Airport Festival and
Airshow for October 15 and 16, 2005. | 46 |
| 6. State Road Acceptance. | 50 |

8.C. Consent Items (Continued)

7. Award of Contracts	
a. To Moseley Architects for the Design of the Addition and Renovations to Chesterfield County Courts Building.	56
b. To Moseley Architects for the Design of the Fire Logistics Warehouse.	58
c. To LandMark Design Group for the Programming, Design and Construction Administration for the Irvin G. Horner Park Maintenance Facility .	60
8. Requests to Quitclaim	
a. A Variable Width Storm Water Management System/Best Management Practice Easement and a Twenty-Foot Storm Water Management System/Best Management Practice Access Easement Across the Property of The Lakes on 360, Incorporated.	62
b. A Portion of a Sixteen-Foot Drainage Easement Across the Property of Kingsland Partners, L.L.C.	65
9. Approval of Water Contract for Kimlynn Subdivision - Beach Road.	68
10. Request to Aid Christopher Daly in the Acquisition of Sewer and Temporary Construction Easements for the Subdivision of Property on Burroughs Street	71
11. Approval of the Purchase of a Parcel of Land for the Expansion of Ettrick Park	73
12. Requests for Permission	
a. From McDonald's Corporation for a Proposed Concrete Dumpster Pad to Encroach Within a Sixteen-Foot Sewer Easement Across its Property on Hull Street Road.	76
b. From Genuine Parts Company to Install a Private Sewer Service Within a Private Easement to Serve Property at Tennessee Plaza .	79
c. From Mr. J. Mark Sowers to Construct an Emergency Access Road, Retention Pit and Monitoring Wells Within a Fifty-Foot Unimproved County Right of Way Known as Hottinger Drive Within Lake Genito, Section C, for Proposed Walnut Grove, Section 2.	82
13. Acceptance of Parcels of Land	
a. Along the East Right of Way Line of Old Gun Road West from the Trustees of Bethlehem Baptist Church.	85
b. For an Elementary School Site in Harper's Mill.	88

8.C. Consent Items (Continued)

14. Approval of a Change Order to A. D. Whittaker Contracting Incorporated for the Addition of Protective Padding to Three Cells in the New Jail.	90
15. Transfer Road Cash Proffer Funds and Authorization to Award a Construction Contract for the Centralia Road/Lost Forest Drive Curve Re-paving Project	92
16. Set Public Hearing Dates	
a. To Consider FY2007 Enhancement Projects	97
b. To Consider the Appropriation of Funds for the Route 360 (Swift Creek to Winterpock Road) Widening Project.	100
c. To Consider Amending the Introduction to the Plan for Chesterfield to Include Language Regarding Affordable Housing.	104
d. To Consider Appropriation of Funds from the State Compensation Board Technology Trust Fund Due to an Administrative Change.	107
17. Approval of FY2007 Priority List of Primary and Interstate Needs.	108
18. Request for a Permit to Stage a Pyrotechnics Display at the Chesterfield County Airport on October 15 and 16, 2005	117
19. Approval of Mutual Aid Agreement for Emergency and Firefighting Services with Dinwiddie County.	123
20. Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Parks and Recreation Department to Purchase and Install Chain Link Fencing Around the Matoaca Park Football Field	127

9. **Hearings of Citizens on Unscheduled
Matters or Claims**

10. Reports

A. Report on Developer Water and Sewer Contracts.	130
B. Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases.	134
C. Roads Accepted into the State Secondary System	139
D. Report of Planning Commission Substantial Accord Determination on VEPCO/Exit 58 (VA31457-D) - Route I-95 and Indian Hills Drive, Communications Tower (Case 05PD0410)	141

11. Dinner at 5:00 p.m.

12. Invocation

Dr. Roy Foots, Pastor, New Direction Ministries

**13. Pledge of Allegiance to the Flag
of the United States of America**

Mr. Brad Hammer, Deputy County Administrator

14. Resolutions and Special Recognitions

o Recognizing Mr. G. B. Spencer for His Outstanding Contributions to the Chesterfield County Fair.	145
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15. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:

- Withdrawals/Deferrals
- Cases where the applicant accepts the recommendation and there is no opposition
- Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 17

- A. 05SR0115 Frederick Yakelewicz and Marianne Yakelewicz, Matoaca District
- B. 05SR0171 Timothy J. Hauler, Matoaca District
- C. 05SN0265 J. P. Allison LLC, Midlothian District
- D. 04SN0286 MTV Development Company, LLC, Clover Hill District
- E. 05SN0206 Dr. Taylor Lyne and Dr. Georgeanna M. Lyne, Bermuda District
- F. 05SN0287 Barbara F. Garriss, Clover Hill District
- G. 05SN0290 Broadwater Associates, L.P., Bermuda District
- H. 05SN0298 Linda Gurr and Randy Jackson, Bermuda District
- I. 05SN0302 Allen M. Twedt, Midlothian District
- J. 05SN0323 CMA Properties, Incorporated and Carter Myers, III, Bermuda District

16. Public Hearings

- A. To Consider Amendments to Sections 14-14 Through 14-16 of the County Code Regulating the Use of Pneumatic Guns in the County. 147
- B. To Consider Amendments to County Code Sections 14-9, 14-10 and 14-11 Relating to Carrying Loaded Firearms and Discharging Loaded Firearms on or Near Public Highways, Public Schools, or Public Parks. 152
- C. To Consider Amendments to Sections 19-185, 19-192, 19-195, 19-199, and 19-523 of the County Code Relating to Setbacks in Industrial Zoned Districts. 156
- D. To Consider Amendments to Sections 19-145 and 19-301 of the Code of the County of Chesterfield, 1997, as Amended Relating to Check Cashing Establishments and Incidental Check Cashing Services 161

16. Public Hearings (Continued)

E. To Consider Proposed Ordinance Amendments to County Code Section 19-26 Regarding Public Notice Requirements for Zoning and Corresponding Changes.	164
F. To Consider an Ordinance to Vacate a Fifty-Foot Unimproved Right of Way Within Trents Farm Subdivision.	170
G. To Consider an Ordinance to Vacate a Portion of a Sixteen-Foot Drainage Easement Across Lot 16, Amberleigh, Section 2.	173

17. Remaining Manufactured Home Permits and Zoning Requests

18. Adjournment.	176
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